

Swillington Educational Charity
Draft Minutes of meeting held Wednesday 5th June 2013

Present:, Reverend Canon Rosemarie Hayes (Chair), Councillor Ian Wallace, Councillor Judith Woodhead, Jan Pettitt, Ken Watson, Margaret Forth (Minute taker).

1. Apologies: Councillor Mark Dobson, Susan Wheeler, Gill Weatherhead

2. Minutes of last meeting: were proposed and seconded as a true record and accepted by the meeting.

3. Matters Arising. None

4. Reports of correspondence with potential developers:

4.1 Beech Tree Developments sent a revised offer to refurbish part of Old School. The offer for the freehold interest of the land, buildings and outline specification of the refurbishment are in the Minute Book.

4.2 The offer was rejected by the Trustees as the proposed hall would be far too small to serve any useful purpose.

4.3 Beech Tree were reminded that they had agreed to make an alternative offer for the whole site at the end of the exclusivity period and this came by email on 4th June and will be discussed at the next Trustee only meeting.

4.4 At the end of the 8 week exclusivity period Almax was contacted and a verbal offer was made to buy the whole site, retain and refurbish the existing buildings as one house.

4.5 Neither party knows of the others bid and both were requested to submit their bids in writing before 12th June.

5. Reports of correspondence with Surveyor:

5.1 The Chartered Surveyor has supplied the Charity with a valuation report and all Trustees have a copy of this.

6. Demolition and Reclamation:

Nothing to report.

7. Finance Report (to include mandate and Account Book progress) :

7.1 Councillor Judith Woodhead has now signed the mandate at the bank and the Trustees can now deal with all financial transactions.

7.2 Still no contact from Councillor Tom Murray as to missing paperwork needed for Account Book.

7.3 The Trustees agreed the payment of £350 to Chartered Surveyor for his report and Councillor Ian Wallace will ask Susan Wheeler to make payment.

8. LCC Trustee nomination:

8.1 Corporate Governance will confirm Councillor Mark Dobson as LCC nominated trustee at their meeting on 7th July 2013.

9. Date and Location of Public Meeting: It is hoped a date can be arranged following the next Trustee only meeting.

10. Any Other Business:

10.1 Councillor Ian Wallace will email and telephone the Charity Commissioners to inform them of the three options now available to see if they would agree, or have any objections to any of them.

11. **Date of next meeting:** The next meeting will be Trustees only. Councillor Mark Dobson has said he is not available on 12th June or during next week in office hours. Reverend Canon Rosemarie Hayes goes on holiday for 2 weeks 14th June. Agreed to ask Councillor Mark Dobson if he could attend on one of the following dates: Sunday 9th June after 1.00 pm, Monday 10th June after 6.30 pm or Thursday 13th June after 6.30 pm. Date to be circulated asap.

Chairperson_____

Minute Secretary_____